

**BOARD OF WATER AND SOIL RESOURCES
520 LAFAYETTE ROAD N.
LOWER LEVEL CONFERENCE ROOM
ST. PAUL, MINNESOTA 55155
WEDNESDAY, OCTOBER 22, 2014**

PRELIMINARY AGENDA

9:00 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

MINUTES OF SEPTEMBER 24, 2014 BOARD MEETING

PUBLIC ACCESS FORUM (10-minute agenda time, two-minute limit/person)

REPORTS

- Chair & Administrative Advisory Committee – Brian Napstad
- Audit & Oversight Committee – Brian Napstad
- Executive Director – John Jaschke
- Dispute Resolution Committee – Gerald Van Amburg
- Grants Program & Policy Committee – Steve Sunderland
- RIM Reserve & Soil Conservation Committee – Gene Tiedemann
- Water Management & Strategic Planning Committee – Jack Ditmore
- Wetlands & Drainage Committee – Gerald Van Amburg
- Drainage Work Group – Tom Loveall/Al Kean

NEW BUSINESS

1. 2014 Grants Monitoring Report – Tim Dykstal – ***INFORMATION ITEM***
2. Open Meeting Law Workshop – Stacie Christensen, Department of Administration - ***INFORMATION ITEM***
3. BWSR Pollinator Initiative and Tools – Dan Shaw – ***INFORMATION ITEM***
4. 2015 Proposed BWSR Board Meeting Schedule – John Jaschke – ***DECISION ITEM***

AGENCY REPORTS

- Minnesota Department of Agriculture – Matthew Wohlman
- Minnesota Department of Health – Chris Elvrum
- Minnesota Department of Natural Resources – Tom Landwehr
- Minnesota Extension Service – Faye Sleeper
- Minnesota Pollution Control Agency – Rebecca Flood

ADVISORY COMMENTS

- Association of Minnesota Counties – Julie Ring
- Minnesota Association of Conservation District Employees – Matt Solemsaas
- Minnesota Association of Soil & Water Conservation Districts – LeAnn Buck
- Minnesota Association of Townships – Sandy Hooker
- Minnesota Association of Watershed Districts – Ray Bohn
- Natural Resources Conservation Service – Don Baloun

UPCOMING MEETINGS

- Next BWSR Board Meeting, December 17, 2014, St. Paul
- BWSR Academy, October 28-30, 2014, Breezy Point, Brainerd
- MAWD Annual Convention, December 4-6, Alexandria
- MASWCD Annual Convention, December 7-9, Bloomington
- AMC Annual Convention, December 8-9, St. Cloud

Noon ADJOURN